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January 26, 2004

STEPHEN MUENCH 9910 BIG BEND RD RIVERVIEW, FL 33569

SUBJECT: LIL LUCKY CORPORATION

Ref. Number: W04000003075

We have received your document for LIL LUCKY CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 245-6923.

Letter Number: 904A00004391

RoseAnn Varnadore Document Specialist Supervisor New Filings Section

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	LiL Lucky Corporation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Stephen Muenc Nam	ch e (Printed or typed)		
	9910 Big Bend	Rd. Address		
	Riverview, FI	33569 , State & Zip		
- · · ·	(813) 677-003 Daytime	5 Telephone number		

NOTE: Please provide the original and one copy of the articles.

W 3075

# ARTICLES OF INCORPORATION OF

#### LIL LUCKY CORPORATION

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the to the following Articles of Incorporation:

#### ARTICLE I

#### Name and Address

The name of the corporation is:

LIL LUCKY CORPORATION

The address of the corporation is:

9910 Big Bend Road Riverview, Florida 33569

#### ARTICLE 2

#### **DURATION**

This corporation shall have perpetual existence, commencing upon filling.

#### ARTICLE 3

#### Purpose

This corporation is organized for the purpose of operating a company providing individuals price information on medical products and any and all lawful business for which corporation may be organized under the Florida General Corporation Act.

#### ARTICLE 4

#### Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE 5

#### Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

#### ARTICLE 6

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 9910 Big Bend Road, Riverview, Florida 33569 and the name of the initial registered agent of this corporation at that address is: Stephen T. Muench.

# ARTICLE 7

#### Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are on the next page:

NAME

Address

Stephen T. Muench

9910 Big Bend Road Riverview, FL 33569

### ARTICLE 8

## Incorporator

The name and address of the person signing these Articles is:

<u>NAME</u>

Address

Stephen T. Muench

9910 Big Bend Road Riverview, FL 33569

#### ARTICLE 9

#### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 10

#### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21<sup>st</sup> day of January 2004.

STEPHEN MUENCH DL# M520-798-64-138-0

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared this day, Stephen T. Muench, know to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand official seal this 21 day of January 2004.

NOTARY PUBLIC, State of Florida

My commission Expires:



(seal)

# APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Status, the following is submitted:

First: LiL Lucky Corporation designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Stephen T. Muench whose address is 9910 Big Bend Road, Riverview, Florida 33569 as the Registered Agent of the corporation to accept service of process.

Dated this 21st day of January 2004

Stephen T. Muench President

Second: I Stephen T. Muench, do hereby agree to act in the capacity of registered Agent for LiL Lucky Corporation and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.

Stephen T. Muench

Stephen T. Muench

Stephen T. Muench